

Uintah Transportation Special Service District
August 17, 2009


Notice of Meeting of the Board of Directors,
which will be held on Wednesday, August 19, 2009 at the
Uintah Transportation Special Service District

Located at
1680 West Highway 40, Suite 205
Vernal, Utah

AGENDA

4:00 P.M.	Invocation/Call to Order
4:02 P.M.	Approval of Minutes
4:05 P.M.	Project Business/Updates as Needed: Watson Bridge and Roadway Improvement, Countywide Chipseal and Painting Project (2009), Alternate Truck Route Study, 3500 East (Westside), 500 North 1550 East Bridge Replacement, Steinaker Bridge Replacements, Main Street/2000 West, Dry Gulch Bridges, Vernal Avenue (500 - 5000 South) Reconstruction, Seep Ridge/ Road Preliminary Engineering/EA, Duchesne River Bridge Wetland Mitigation, Airport Paving Improvements, Seep Ridge Final Engineering/Construction, 2010 Chipseal/500 South Improvements, 500 South (Vernal Avenue East to Hwy 40), 2500 South (500 East to 500 West), 1500 East (Ballard)
5:00 P.M.	District Business and Operational Matters, Payables, Budget Review, Broker of Record for Medical Insurance, Liability Insurance Quote/Review
5:20 P.M.	Break for Dinner
6:00 P.M.	Interviews for Design and Construction Engineering for 2010 Projects: 1500 East, 2500 South and 500 South
	6:00 - 6:25 p.m. Bush and Gudgeon, Inc.
	6:30 - 6:55 p.m. Caldwell, Richards & Sorensen
	7:00 - 7:15 p.m. Morrison-Maierle, Inc.
	7:20 - 7:55 p.m. Civil Science, Inc.
	8:00 - 8:15 p.m. CIVCO Engineering, Inc.
8:45 P.M.	Award of Design and Construction Engineering: 2010 Projects: 1500 East, 2500 South and 500 South
8:55 P.M.	Adjournment

I CERTIFY THAT A COPY OF THIS NOTICE WAS POSTED AT LEAST 24 HOURS PRIOR TO MEETING TIME AND NOTIFICATION GIVEN TO THE UTAH PUBLIC NOTICE WEBSITE PURSUANT TO UCA 52-4-202.



Cheri McCurdy
Executive Director

NOTE: In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Chelsey Hunt 24 hours in advance at 435-789-4636.